

**SOUTH CAROLINA COMMISSION  
ON  
HIGHER EDUCATION**

1333 Main Street, Suite 200  
Columbia, SC 29201

April 7, 2005

10:30 a.m.

**AGENDA**

1. **Introductions** **-Lynn Kelley**
2. **Approval of Minutes**
3. **Introduction of new Commissioner – J. Neal Workman** **- Dalton Floyd**  
**Announcement of new Chair – Layton McCurdy**  
**Remarks**
4. **Committee Reports**
  - 4.01 **Report of the Executive Committee** **-Layton McCurdy**  
(No Report)
  - 4.02 **Report of the Committee on Academic Affairs** **-Vermelle Johnson**  
**and Licensing**  
(No Report)
  - 4.03 **Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**  
(No Report)
  - 4.04 **Report of Committee on Finance and Facilities** **-Rosemary Byerly**
    - A. **Consideration of Interim Capital Projects:**
      1. College of Charleston - 57 Coming Street  
Acquisition & Renovation
      2. Clemson University - Kinard Laboratory HVAC  
- Martin Hall HVAC  
- Rowing Facility
      3. S. C. State University - Transportation Research Center
      4. U.S.C. – Columbia - Band Hall Construction  
- Thomas Cooper Library Rare Books Facility
      5. U.S.C. – Aiken - Convocation Center Site Enhancement

**Leases**

- 6. College of Charleston - Dixie Plantation Renewal
- 7. College of Charleston - Warehouse Space
- 8. Spartanburg Technical College - Lease with Purchase Option  
523 Chesney Highway, Gaffney, SC
- 9. Tri-County Technical College - Lease with Purchase Option  
Anderson, SC

**Information Item**

- 10. U.S.C. Columbia - Notification of Sale of Property

**5. Legislative Update**

**-Rita Allison**

**6. Report of the Executive Director**

**-Conrad D. Fest.**

**7. Presentation**

**“S. C. Commission on Higher Education On-line Application and Resources (SCHOLAR)”**

- Robert Barkley, Clemson University**
- Darin Junck, College of Charleston**
- Sjanna Herrold, Midlands Technical College**
- Emily Mieren and Patricia Summers, CollegeNet**

**8. Other Business**

**9. Adjournment**